

VZCZCXRO6047  
RR RUEHAG RUEHDF RUEHIK RUEHLZ  
DE RUEHTC #1898 2411259  
ZNR UUUUU ZZH  
R 291259Z AUG 06  
FM AMEMBASSY THE HAGUE  
TO RUEHC/SECSTATE WASHDC 6666  
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE  
RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE  
RUEATRS/DEPT OF TREASURY WASHDC  
RUEHUNV/USMISSION UNVIE VIENNA 0111  
RUCNDT/USMISSION USUN NEW YORK 4152

UNCLAS THE HAGUE 001898

SIPDIS

SIPDIS

STATE FOR EB/ESC/TFS, S/CT, EUR/UBI, IO/PSC  
TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [PTER](#) [PREL](#) [ETTC](#) [NL](#)

SUBJECT: TERRORISM FINANCE: DUTCH TO ATTEND US-EU FINANCIAL  
SANCTIONS WORKSHOP IN HELSINKI

REF: SECSTATE 133000

1. Econoff shared on August 16 reftel message concerning the September 27-28 US-EU Financial Sanctions Workshop to be held in Helsinki with Joost van Ettro, Policy Officer, Terrorism and New Threats Unit, Political Affairs Department, Dutch Ministry of Foreign Affairs (MFA), and Anne-Chris Visser, Senior Advisor, Financial Markets Policy Directorate, Dutch Ministry of Finance (MOF).

¶2. Van Ettro said the MFA had not yet decided on who would participate in the workshop. He and Visser -- together with representatives of the Central Bank and the Dutch Bankers Association -- had attended the previous Financial Sanctions workshop in Vienna. "We highly value this forum," he said, adding that "the listing and de-listing matter is something that our Parliament and government attach great importance to." Visser said she would probably be the only attendee from the MOF.

¶3. The Dutch officials noted that they would share the information within their ministries and inform post of any changes to the Dutch delegation.

BLAKEMAN